

ABAG FINANCE AND PERSONNEL COMMITTEE

Summary Minutes

March 19, 2015

Members Present

Mayor Bill Harrison
Supervisor Karen Mitchoff
Supervisor David Cortese
Supervisor Scott Haggerty
Supervisor Mark Luce
Councilmember Julie Pierce
Supervisor David Rabbitt

Jurisdiction

City of Fremont
County of Contra Costa
County of Santa Clara
County of Alameda
County of Napa
City of Clayton
County of Sonoma

Members Absent

Councilmember Desley Brooks
Supervisor John Gioia
Supervisor Dave Pine

City of Oakland
County of Contra Costa
County of San Mateo

Officers and Staff Present

Ezra Rapport, Executive Director
Bradford Paul, Asst. Exec. Director
Kenneth Moy, Legal Counsel
Susan Hsieh, Asst. Finance Director

Guests

Mayor Pro Tem Pat Eklund
Ken Bukowski, Videographer

City of Novato

1. The meeting was called to order by Mayor Harrison, Committee Chair, at 5:00 pm.
2. There was no public comment.
3. Summary Minutes of the January 15, 2015 meeting were approved. /M/Pierce /S/Luce /C/approved unanimously.
4. Mr. Rapport presented the financial reports for January 2015. The Committee discussed outstanding membership dues for FY 14-15 and advised staff to check on unpaid dues. The Committee recommended reporting out members with unpaid dues at the Executive Board meeting. /M/Haggerty/S/Luce/C/acceptance of the report unanimously.

5. The Committee discussed the request from San Francisco Bay Restoration Authority regarding ABAG's assistance in raising funds needed to place a regional revenue measure on the ballot in 2016. The Committee decided to table the item. M/Haggerty/S/Luce/C/tabled the item.
6. Mr. Rapport reported on the status of the SCO audit and the MTC audit request. The SCO auditors will stay until the end of March 2015. The MTC audit will begin on April 23, 2015. The audit will take about three weeks.
7. There was no reportable action from Closed Session.
8. Meeting was adjourned at 6:37 pm.

Submitted: Susan Hsieh, Assistant Finance Director